

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS

RES/ORD

SUBJECT

ACTION

Monday, April 5, 1999

12:30 Discussion – State Legislative Program (6 th floor Council Conference Room) Bialek	Discussed status and impact of bills on the County; requested more detailed analysis of hard & soft matches for bond bills
7:30 Public Hearing on FY 00 Operating Budget	PH; additional material for the Council should be submitted before the Committee worksession on that particular subject.

Tuesday, April 6, 1999

9:00 INVOCATION - Reverend Greg Seckman, Gaithersburg Presbyterian Church	Invocation
9:05 GENERAL BUSINESS	
Announcement - Agenda and Calendar Changes (Lauer)	Addendum: added to consent calendar Item 2I, added action on Item 16B (see additions below); and deferred “the Public Arts Trust” from the worksession on the FY 00 Capital Budget and Amendments to the FY 99-04 CIP
B. Action - Approval of Minutes: March 15, 18, and 23, 1999 (Edgar)	Approved as amended
(2) 9:10 CONSENT CALENDAR	
A. Introduction - Resolution to establish the FY00 Work Program of the Interagency Procurement Coordinating Committee (Arthur) <i>MFP Committee recommends approval.</i>	Introduced

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	<p>B. Introduction - Resolution to establish the FY00 Work Program of the Interagency Public Information Working Group (Lacefield) <i>MFP Committee recommends approval.</i></p>	Introduced
	<p>C. Introduction - Supplemental Appropriation and amendment to the FY99 County Government Operating Budget, Fire and Rescue Service - \$249,915 for Fire, Rescue, EMS, Hazardous Material Team & Law Enforcement Personnel (Source: Federal Grant) (Davidson) <i>Public Hearing is scheduled for 4/20/99 at 1:30 p.m.</i></p>	Introduced
	<p>D. Introduction - Supplemental Appropriation and amendment to the FY99 County Government Operating Budget, Office of State's Attorney - \$109,485 to create Assistant State's Attorney position dedicated to domestic violence cases (Source: State Grant) (McMillan) <i>Public Hearing is scheduled for 4/20/99 at 1:30 p.m.</i></p>	Introduced
R-14-87	<p>E. Action - Resolution to approve Memorandum of Agreement - Field Training Officer Pay Differential (McMillan/Faden) <i>MFP Committee recommends approval.</i></p>	Adopted
R-14-88	<p>F. Action - Resolution to support project in Silver Spring for the State's Neighborhood Business Development Loan Program: Maryland Association of Nonprofit Organizations (Karamihas)</p>	Adopted
R-14-89	<p>G. Action - Resolution to support project in Silver Spring for the State's Neighborhood Partnership Program: Threshold Services, Inc. (Karamihas)</p>	Adopted

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<p>H. Introduction - Supplemental Appropriation and amendment to the FY99 County Government Operating Budget, Fire and Rescue Service - \$651,820 to complete transition to Montgomery County Fire and Rescue Service (Source: Consolidated Fire Tax District reserves) (Davidson) <i>Public Hearing is scheduled for 4/20/99 at 1:30 p.m.</i></p>	<p>Introduced</p>
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<p>I. Introduction – Resolution to approve Cable Franchise Agreement – Starpower Communications, LLC <i>Public Hearing is scheduled for April 27, 1999, at 1:30 p.m.</i></p>	<p>Introduced</p>
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9:15 **LEGISLATIVE SESSION Day #9**

<p>A. Approval of Legislative Journal (Edgar)</p>	<p>None</p>
<p>B. Introduction of Bills</p>	<p>None</p>
<p>C. Call of Bills for Final Reading</p>	

<p>(3) • Bill 5-99, Special Capital Project - Norbeck Road Extended (Orlin) <i>T&E Committee recommends approval with amendments.</i></p>	<p>Enacted (7y; MS n; IL ta)*</p>
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<p>(4) • Emergency Bill 6-99, County Council - Vacancy - Special Election (Faden) <i>Council worksession was held on March 16, 1999</i></p>	<p>Enacted, as amended (7y; ND, BK n)*</p>
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<p>(5) 10:00 ACTION - Resolution to rescind authorization for lease/purchase of Belt Jr. High School (Faden/Wilson)</p>	<p>Defeated the resolution to rescind authorization for lease purchase of Belt Jr. High School, but agreed in the lease arrangement to include language to state that Yeshiva of Greater Washington will endeavor to sell back to the County a portion of the land surrounding the school (7y to defeat; BE, MP n)*.</p>
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*y – yes; n- no; ta – temporarily absent

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10:45 **WORKSESSION - FY00 Capital Budget and Amendments to FY99-04 Capital Improvements Program:**

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| (6) | Health and Human Services HHS (Planell) | Approved |
| (7) | Department of Public Libraries (Davidson) | Approved |
| (8) | Public Arts Trust (<i>Strathmore Hall will be considered at a later date</i>) (Davidson) | Deferred consideration |
| (9) | Silver Spring Redevelopment Projects PHED | Approved |
| (10) | Revenue Authority – Localizer for Montgomery County Airpark (Arthur) | Approved |
| (11) | Montgomery College – Takoma Park Campus Expansion ED (Sherer) | Approved |
| (12) | Fire and Rescue Service PS (Davidson) | Approved |
| (13) | Police (McMillan) | Approved |
| (13.1) | Public Safety Radio System PS/MFP (McMillan) | Approved |
| (14) | Conservation of Natural Resources T&E (Hughes/Ferber) | Approved |
| (15) | Solid Waste (Hughes/Trombka) | Deferred |

(16) 11:15 **DISTRICT COUNCIL SESSION**

	A. Introduction - Zoning Text Amendment 99004, Special Exceptions (Wilson) <i>A public hearing will be scheduled at a later date.</i>	Introduced
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R-14-90

	B. Introduction - Zoning Text Amendment 99005, CBD-R1 Development Standards - minimum public use space - non-profit organizations (Wilson) <i>Action – Resolution to establish public hearing for May 11, 1999 at 1:30 p.m.</i>	Set PH at 1:30 p.m., 5/11/99
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RES/ORD	SUBJECT	ACTION
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R-14-91	(17) 11:20 ACTION - Resolution regarding Council position on the Intercounty Connector (ICC) (Orlin)	Adopted (5y; MS, SS n; BK abstain; IL absent)*
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	(17.1) 12:00 RECESS - <i>During the noon recess Councilmembers will attend a Brown Bag Lunch with Facilities and Services Staff to discuss the Rockville Core Study (6th floor Council Conference Room)</i> (Sherer)	Deferred
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R-14-92	(18) 1:30 PUBLIC HEARING/ACTION - Amendment to Annual Growth Policy regarding the counting of development capacity for the relocation of MD 97 around the Town of Brookeville (Orlin)	PH; record closed; adopted
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	(19) 2:00 BIANNUAL REPORT and Briefing on Study of the Economy by Montgomery County Planning Board (Michaelson)	Received report and briefing
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RECESSED: 5:05 P.M.

	7:30 Public Hearing on FY 00 Operating Budget	PH; additional material for the Council should be submitted before the Committee worksession on that particular subject.
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ADJOURNED: 9:40 P.M.

Memorandum reporting Receipt of Petitions for Council (McGuire)

*y-yes; n – no

COMMITTEE	SUBJECT	ACTION
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<p>Ad Hoc March 30</p>	<p>12:35 P.M. – CCR Information & Miscellaneous issues Outreach</p>	<p>Discussion</p>
<p>HHS Apr 5</p>	<p>9:15 AM - 7CHR To be televised live on Channel 55</p>	
	<p>Overview of Privatization Efforts - Mental Health Services (Planell)</p>	<p>Received overview</p>
	<p>(2) DHHS Policy Implementation Plan and Outcome Measures (Planell)</p>	<p>Discussion</p>
	<p>(3) Silver Spring Library</p>	<p>Recommended approval, as amended to MFP Committee</p>
<p>T&E Apr 5</p>	<p>3:00 PM 3 CCR</p>	
	<p>(1) • Amendment to Comprehensive Solid Waste Plan requiring County Council approval of all amendments to the mixed paper recycling contract with Office Paper Systems that have fiscal or Solid Waste Plan implications (Trombka/Hughes)</p>	<p>Recommended approval, as amended</p>
	<p>(2) Advance Taking: Robey Road (Phase II-V Construction) (Orlin)</p>	<p>Recommended approval</p>
	<p>(3) Supplemental Appropriation for DPWT, \$1,502,570 for ADA Paratransit (Orlin)</p>	<p>Recommended approval</p>
	<p>(4) <u>Capital Budget and CIP Amendments</u> – Transportation projects, includes FY99 Supplemental Appropriation for Bordly Drive (Orlin)</p>	<p>Recommended modifications to the FY 00 Capital Budget and FY 99-04 CIP for transportation projects; recommended placing Bordly Drive Extended on a CIP wish list</p>